

CALIFORNIA GAMBLING CONTROL COMMISSION

2007 RULEMAKING CALENDAR

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2006

Subject: Initial State Gambling License Fee		CCR Title & Sections Affected: Adopt 4 CCR section 12341		Statutes Being Implemented: Business and Professions Code section 19951, as amended AB 1620 (Klehs); Statutes 2006, Chapter 721	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz 916-263-0490	Projected Dates:			
		Notice: already done	Hearing: already done	Adoption: already done	To OAL: December 2006. Approved by OAL and took effect on Feb. 8, 2007

CALIFORNIA GAMBLING CONTROL COMMISSION

2007 RULEMAKING CALENDAR

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2006

Subject: Two related topics: (1) Minimum Internal Control Standards: Adequate Financing/Chip Account and Player/dealer banks and (2) Accounting & Financial Standards Regulation amendments		CCR Title & Sections Affected: (1) 4 CCR proposed sections 12383 & 12384 (2) 4 CCR 12400-12406 amendments		Statutes Being Implemented: Business & Professions Code section 19841	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz 916-263-0490	Projected Dates:			
		Notice: 4/07	Hearing: 6/07	Adoption: 10/07	To OAL: 11/07

Subject: Licensing issues: (a) Renewals, temporary cardroom and key employee licenses, definition of key employee (b) Processing timelines for temporary work permits (c) Circumstances under which persons such as landlords, trusts (both irrevocable and estate planning), trustors, trustees, and trust beneficiaries must to be licensed or apply for a finding of suitability		CCR Title & Sections Affected: 4 CCR proposed sections TBA		Statutes Being Implemented: Business & Professions Code sections 19824, 19841, 19852	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328	Projected Dates:			
		Notice: 7/07	Hearing: 9/07	Adoption: 12/07	To OAL: 2008

Subject: License application issues: withdrawal or abandonment of applications; denials		CCR Title & Sections Affected: Amend 4 CCR 12002; 4 CCR proposed sections 12047, 12048, 12050, 12348	Statutes Being Implemented: Business & Professions Code sections 19824, 19841, 19956-19859, 19869-19872			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328		Projected Dates:			
			Notice: 10/13/06	Hearing: 11/30/06	Adoption: 6/07	To OAL: 8/07

Subject: Extensions of Credit, Check Cashing, ATMs, Unclaimed Property		CCR Title & Sections Affected: 4 CCR proposed sections 12381 & 12410	Statutes Being Implemented: Business & Professions Code sections 19841(g)			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328		Projected Dates:			
			Notice: 4/07	Hearing: 5/07	Adoption: 7/07	To OAL: 8/07

Subject: Minimum Internal Control Standards: Definitions, Tiers, Surveillance, and related topics		CCR Title & Sections Affected: 4 CCR proposed sections 12002, 12372, 12373(a)(15), 12394	Statutes Being Implemented: Business & Professions Code section 19841			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Hoganson 916-274-6328		Projected Dates:			
			Notice: 3/07	Hearing: 5/07	Adoption: 10/07	To OAL: 11/07

Subject: Minimum Internal Control Standards: Tournaments/special events; Gaming Floor Operation and Table Games; Chips, Cards, Other Gaming Equipment, and related topics		CCR Title & Sections Affected: 4 CCR proposed sections 12387, 12388, 12390	Statutes Being Implemented: Business & Professions Code section 19841			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Cyrus J. Rickards 916-263-1302		Projected Dates:			
			Notice: 6/07	Hearing: 8/07	Adoption: 11/07	To OAL: 12/07

Subject: Gaming Activity Authorization		CCR Title & Sections Affected: Proposed 4 CCR section 12356		Statutes Being Implemented: Business & Professions Code sections 19841, 19952	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328	Projected Dates:			
		Notice: 4/07	Hearing: 6/07	Adoption: 8/07	To OAL: 9/07

Subject: Proposition Players and Gambling Businesses – amendments to current regulations, including Application Procedures		CCR Title & Sections Affected: 4 CCR sections 12200-12232		Statutes Being Implemented: Business & Professions Code sections 19984 and 19853(a)(3)	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz 916-263-0490	Projected Dates:			
		Notice: 3/07	Hearing: 5/07	Adoption: 6/07	To OAL: 8/07

Subject: Involuntary Exclusion or Ejection of Individuals from Gambling Establishments		CCR Title & Sections Affected: 4 CCR sections TBA		Statutes Being Implemented: Business & Professions Code sections 19844, 19845, 19940	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328	Projected Dates:			
		Notice: 3/07	Hearing: 5/07	Adoption: 8/07	To OAL: 9/07

Subject: Gambling Equipment Manufacturers and Distributors – amendments to existing regulations, Gambling Device Testing & Transportation		CCR Title & Sections Affected 4 CCR 12300-12310		Statutes Being Implemented: Business & Professions Code sections 19823, 19824, 19840, 19841(r)	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz 916-263-0490	Projected Dates:			
		Notice: 8/07	Hearing: 10/07	Adoption: 12/07	To OAL: 2008

Subject: Emergency Preparedness and Evacuation Plan amendments, including State Fire Marshal suggestions		CCR Title & Sections Affected: 4 CCR 12370		Statutes Being Implemented: Business & Professions Code sections 19801, 19805, 19823, 19841, 19856, 19920, 19922, 19930	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz (916) 263-0490	Projected Dates:			
		Notice: 8/07	Hearing: 10/07	Adoption: 12/07	To OAL: 2008

Subject: Transaction Approvals--loans, stock pledges, transfers of shares, cardroom purchase and sale agreements		CCR Title & Sections Affected: 4 CCR proposed section 12355		Statutes Being Implemented: Business & Professions Code sections 19853, 19901, 19902, 19904	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328	Projected Dates:			
		Notice: 5/07	Hearing: 7/07	Adoption: 9/07	To OAL: 11/07

Subject: Disciplinary Guidelines: Amendments		CCR Title & Sections Affected: Amend 4 CCR sections 12554 & 12556		Statutes Being Implemented: Business & Professions Code section 19811, 19823, 19824, 19840, 19841, 19850, 19854, 19875, 19912, 19913, 19914, 19920, 19922, 19924, 19930, 19942, 19931, 19971			
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Heather Cline Hoganson 916-274-6328	Projected Dates:					
		Notice: 3/07	Hearing: 5/07	Adoption: 9/07	To OAL: 10/07		

Subject: Ex parte communications		CCR Title & Sections Affected: 4 CCR new section TBA		Statutes Being Implemented: Business & Professions Code section 19872	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Cyrus J. Rickards 916-263-1302	Projected Dates:			
		Notice: 8/07	Hearing: 10/07	Adoption: 11/07	To OAL: 12/07

Subject: Moral turpitude in the context of license applications		CCR Title & Sections Affected: 4 CCR new section TBA		Statutes Being Implemented: Business & Professions Code section 19859	
Responsible Agency Unit: Legal Division	Contact Person & Phone Number: Herb Bolz 916-263-0490	Projected Dates:			
		Notice: 9/07	Hearing: 11/07	Adoption: 2008	To OAL: 2008

Report on the status of all uncompleted rulemaking described on previous calendars.

The disciplinary guidelines took considerably more time than had been anticipated, thus delaying work on these other matters:

- The Minimum Internal Control Standards project has been divided into three parts, which should facilitate its completion. Checks & Credit were included as subjects of a public hearing in March 2006.
- Licensing--temporary licenses, appeal of license, etc., transaction approval. These regulations were divided into separate packages: for example, the notice concerning appeal of denials was published in October of 2006. Informal comment with industry on loan transactions occurred during 2006.
- Gaming activity authorization
- Proposition player and gambling businesses
- Involuntary exclusion
- Emergency preparedness and evacuation

Topics of additional rulemaking actions which may be initiated during 2007, if sufficient time remains:

- Advertising
- Campaign Finance Disclosures by Licensees
- Security Plans for Cardrooms